

11 June 2014

**EU Supply plc
("EUS" or "the Group")**

Result of AGM

EU Supply plc (AIM:EUSP), the e-procurement SaaS provider, announces that at its annual general meeting held earlier today, all resolutions were duly passed.

For further information please contact:

EU Supply PLC

Thomas Beergrehn, CEO
Mark Elliott, CFO

Via Newgate Threadneedle

Westhouse Securities

Tom Griffiths, David Coaten

Tel: 020 7601 6100

Newgate Threadneedle

Caroline Forde, Josh Royston, Hilary Millar

Tel: 020 7653 9850

Notes to Editors

EU Supply is the UK holding company of the EU Supply Group, a Sweden-based e-commerce business which has an established, market-leading, multilingual e-procurement platform for e-sourcing, e-tendering and contract management, tailored for the highly regulated European public sector market.

Since 2006, the Group has invested heavily in employing specialist programmers to add functionality, legal compliance as required and security features to its Complete Tender Management™ ("CTM™") platform to ensure that the Group is ideally placed to secure new contracts with EU Member States and their Contracting Authorities. The platform is available in 16 different languages.

The Directors believe that the Group's CTM™ platform is one of the easiest to use and most functionally advanced solutions available in the market. The CTM™ platform is used by over 6,500 European public sector bodies in 10 Member States and has National Procurement System status in four Member States (the UK, Ireland, Norway and Lithuania).

The Company's shares were admitted to trading on AIM on 13 November 2013 ("Admission"). At the same time, the Company raised £5.0 million before expenses mainly to fund expansion of its sales team, provide working capital for the Group and to repay borrowings, leaving the Group debt free on Admission.